<u>}</u>

Please complete in typescript, or in bold black capitals.
CHFP096

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Compai	ny Number	6337638		
Company Name in full		PREPAID FINANCIAL SERVICES LIMITED		
		Day Month Year		
Date of termination o	f appointment	1 7 0 3 2 0 0 8		
	as director	as secretary As secretary As secretary As secretary As a director and secretary mark both boxes		
NAME	*Style / Title	*Honours etc		
Please insert details as previously	Forename(s)			
notified to Companies House	Surname	Abergan Reed Nominees Limited		
		Day Month Year		
	†Date of Birth			

* Voluntary details † Directors only

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query

Signed

	Al6iEY4W	
A28	18/03/2008	120

COMPANIES HOUSE

A serving director, secretary etc must sign the form below.

Callat	Date	17/03/2008

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

1st For Business Ltd (RM/5032)		
INGLES MANOR,		
FOLKESTONE CT20 2RD	Tel 01303 297070	
DX number DX 4924	DX exchange Folkestone	

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh